UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

----X

IN RE VISA CHECK/MASTERMONEY

ANTITRUST LITIGATION
----X

ORDER 96 CV 5238 (JG)

JOHN GLEESON, United States District Judge:

By order dated April 27, 2004, I awarded attorneys' fees to counsel for certain

objectors. Counsel for Visa and MasterCard, as signatories to the escrow account established by the

Settlement Agreement, now seek guidance on whether to approve immediate payment of those awards,

or to await the outcome of the appeal of the Settlement Agreement currently pending in the Second

Circuit. As the much larger award of attorneys' fees to Lead Counsel awaits the resolution of the

appeal, I see no reason not to hold payment on the awards to objectors' counsel as well. Counsel for

Visa and MasterCard are therefore directed to hold payment of the April 27 attorneys' fees awards

pending appellate approval of the Settlement Agreement.

So Ordered.

JOHN GLEESON, U.S.D.J.

Dated: May 28, 2004

Brooklyn, New York